MILLINGTON D.D.A. Regular Meeting

January 8, 2014

Roll Call

Present: Jeff Baxter, Chad Reinert, Rick Watkins, Gailan Reinert, Scott Wegrzyn, Pat

Wood

Attending:

Absent: Prell, Neuenschwander

Call to Order: The meeting was called to order by Pat Wood in the Village Council Chambers at 6:03 p.m.

Accept the Minutes

Watkins moved, Wegrzyn seconded, PASSED the motion to accept the minutes as printed for the December Regular D.D.A. Meeting.

6 yeas, 0 nays, 0 abstain.

Bills:

Watkins moved Baxter seconded PASSED the motion to pay the following bills:

Action Municipal \$ 178.00

6 yeas, 0 nays, 0 abstain.

Treasurer's Report:

Watkins moved Reinert seconded PASSED the motion to accept the December Treasurer's Report as printed. 6 yeas, 0 nays, 0 abstain.

Old Business

- 1. Budget Meeting scheduled for February 12, 2014.
- 2. Discussed Millington Pizza and Cardinal Donuts regarding the lease agreement.

New Business - NONE

Adjournment:

C. Reinert moved, Baxter seconded *PASSED* the motion to adjourn the meeting at 7:06 p.m. 6 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on February 12, 2014 at 6:00 p.m.

Respectfully submitted,

Pat Wood